

AGENDA

**Annual/Business Meeting
Mansfield Downtown Partnership, Inc.
Wednesday, June 11, 2014
6 PM
Center for Hellenic Studies Paideia
28 Dog Lane**

Call to Order and Welcome

Board President Philip Lodewick

Public Comment

Approval of Minutes from June 19, 2013 Annual Meeting (*attached*)

Remarks from Joshua Newton, President and CEO of the UConn Foundation

Election of Director to the Mansfield Downtown Partnership, Inc., Board of Directors (*attached*)

Philip Lodewick, Board President

Approval of amendment to the Partnership's Articles of Incorporation (*sent via mail to all members on April 24, 2014*)

Approval of amendments to the Partnership Bylaws (*sent via mail to all members on April 24, 2014*)

Approval of change to Partnership membership dues (*sent via mail to all members on April 24, 2014*)

Volunteer of the Year

Presented by Tom Callahan, Chair of Finance and Administration Committee

Recognition of Board Member Ted Yungclas

Board President Philip Lodewick

Adjourn

Light refreshments will be served. We encourage you to visit our downtown businesses for dinner!

For planning purposes, please contact the Partnership at 860-429-2740 if you will be attending the Annual Meeting by Wednesday, June 4, 2014.